

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, OCTOBER 21, 2003
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 11:06 a.m. The meeting was adjourned by Mayor Murphy at 11:26 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present
- Clerk-Abdelnour (er)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present

- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-601: Four actions related to Fourth Amendment to the Central Imperial Redevelopment Plan.

(See Southeastern Economic Development Corporation (SEDC) Report dated 10/15/2003. Southeastern San Diego Community Area. District-4.)

**SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S
RECOMMENDATION:**

Introduce the ordinance in Subitem A and adopt the resolutions in Subitems B, C and D.

Subitem-A: (O-2004-26 Cor. Copy) INTRODUCED, TO BE ADOPTED ON
MONDAY, NOVEMBER 3, 2003

Approving and adopting the Fourth Amendment to the Redevelopment
Plan for the Central Imperial Redevelopment Project.

Subitem-B: (R-2004-327) ADOPTED AS RESOLUTION R-298530

Consenting to a joint public hearing on the proposed Fourth Amendment
to the Redevelopment Plan for the Central Imperial Redevelopment
Project, authorizing the establishment of a date, time and place for the
hearing, and authorizing publication and mailing of notice of the Joint
Public Hearing.

Subitem-C: (R-2004-284 Cor. Copy) ADOPTED AS RESOLUTION R-298531

Accepting and approving the Report to the Council of the City of San
Diego for the proposed Fourth Amendment and receiving, accepting, and
approving the proposed Fourth Amendment to the Redevelopment Plan
for the Central Imperial Redevelopment Project.

Subitem-D: (R-2004-285 Cor. Copy) ADOPTED AS RESOLUTION R-298532

Certifying that the Council has reviewed and considered information
contained in the Environmental Secondary Study for the proposed Fourth
Amendment to the Central Imperial Redevelopment Plan and making

certain findings and determinations regarding environmental impacts of the action.

NOTE: See the Redevelopment Agency Agenda of October 21, 2003 for a companion item.

FILE LOCATION: SUBITEM A: NONE
SUBITEM B, C, D: MEET

COUNCIL ACTION: (Time duration: 11:06 a.m. – 11:26 a.m.)

Testimony in opposition by Maxcine Stephens, Ardelle Matthews, April Tenhagen, and Isabel Vidales.

Testimony in favor by Vernon Brinkley.

MOTION BY LEWIS TO INTRODUCE THE ORDINANCE IN SUBITEM A AND ADOPT THE RESOLUTIONS IN SUBITEMS B, C AND D. Second by Inzunza. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-nay, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 11:26 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 11:26 a.m.)